



**CITY OF BLOOMINGTON
parks and recreation**

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday January 27, 2009 4:00 – 5:30 p.m.

Council Chambers
401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of December 9, 2008 Meeting
- A-2. Approval of Claims Submitted December 10, 2008– January 26, 2009
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period
- B-2. Parks Partner Award - The May Agency (Kim Ecenbarger)
- B-3. Bravo Award - Danielle Urschel (Anna Weigand)
- B-4. Staff Recognition - John Turnbull – 20 year milestone (Mick Renneisen)
Jim Roach – 20 year milestone (John Turnbull)
- B-5. Staff Introductions - Lysie Burton, Recreation Intern
Kate Immens, Sports Intern
- B-6. Park Foundation Report (Gayle Stuebe)

C. OTHER BUSINESS

- C-1. Review/Approval of Partnership Agreement with Jazzercise (Rob Gilchrist)
- C-2. Review/Approval of Resolution 09-01 NR Fund Appropriations (Cheryll Elmore)
- C-3. Review/Approval of Partnership Agreement with Ivy Tech Community College (Bev Johnson)
- C-4. Review/Approval of Partnership Agreement with Rhino's Youth Center (Bev Johnson)
- C-5. Review/Approval of Recommended Appointments to BACC Advisory Council (Daren Eads)
- C-6. Review/Approval of Recommended Appointments to ERAC Advisory Council (Angie Smith)

D. REPORTS

- D-1. Operations Division - No Report
- D-2. Sports Division - No Report
- D-3. Recreation Division - No Report
- D-4. Administration Division - No Report

ADJOURNMENT